

**Gallatin 4-H Unlimited Leaders Council Meeting
MacKenzie River Pizza, Belgrade
June 10, 2008**

The meeting was called to order at 6:33pm by Vice President Brenda Townsend. Members present were: Betsy Heckel, Laura Lee Harvey, Leia Miller, Chris Phipps, Faith Poet, Ginny Francis, and Scott Francis. Guests present were Sonja Berg and Sarah Phipps.

Secretary Report. Betsy made a motion, seconded by Chris to approve the minutes as written. Motion carried.

Correspondence. Two "Thank You" cards were passed around from Cody and Scott Francis thanking the Council for funding their trip to the National 4-H Invitational Tournament.

Treasurers Report. Scott made a motion, seconded by Chris, to accept the Treasurer's Report as written. Motion carried.

Public Comment. Sonja mentioned the Sunday Night Horse Clinic being a little awkward for the kids.

Committee and Leader Reports.

Fair Planning. Are they still meeting? Discussion on whether a pre-Fair meeting would be productive. Decision was made to plan a tentative Fair meeting on Monday, June 23rd, 7:00 p.m. in building 3 at the Fairgrounds.

Strategic Planning. After discussion a decision was made to start meeting again in August or September.

Summer Camp Planning. Camp has been moved to Yellowstone Adventures in Cottonwood Canyon because Hyalite is not ready. There are 30 campers signed up so far with 15 Jr. Leaders. Faith will be getting together with the Junior Leaders after camp for post camp meeting for follow up.

Bylaws Committee. This committee will meet June 25th at 10:00 a.m. at the 4-H office.

Old Business:

Fair Ribbon Sponsorship. Taken care of.

Road Signs. Reported last month.

Willow Creek Classic. Faith reported on the Willow Creek Classic that it was cold and wet at times, but 5 families from Ennis, a couple families from Gallatin County and the Madison-Jefferson Agent attended. The activities were gold panning, GPS treasure hunt, nature walk to learn about flora and fauna, and a tour of the Lewis and Clark Caverns.

Fairgrounds Minutes. A breakdown of each project and what they owe was obtained to inform and try to resolve the bill from the Fairgrounds. A request was made to list totals in newsletter.

New Business:

May's Meeting. The group did not seem to have a quorum and need to re-vote on these issues. Scott made a motion to accept all made decisions as is. Chris seconded the motion.

Bylaws. Ginny made a motion that until our bylaws are revised and approved that we only had adult active members of the Unlimited Council with a minimum of 4 adults, if that is not reached as a full quorum, meeting will be adjourned by 6:45 p.m. Betsy seconded. Motion carried.

Fair Concessions. Amy Veltkamp and possibly a helper will be the concession managers at the fair this year. Yah! T-shirt incentive seems to be working. People are signing up to help and we will spread the word for more helpers. Ginny made a motion to pay the 2 concession managers \$500.00 each. Scott seconded. Motion carried.

Cloverbud Camp. Leia Miller will take on the role of helping plan the Cloverbud Day Camp. Anyone interested in being on the committee should contact Leia by July 15th. A note will be in the newsletter.

July Meeting. Scott made a motion to cancel the July meeting date due to Fair and to resume meeting in August. Chris seconded. Motion carried.

Scholarships. Ginny moved to fund 2 camp scholarships for \$85.00 each. Betsy seconded. Motion carried. Betsy made a motion to fund shooting sports scholarships of \$1,500.00 to the National 4-H Invitational Tournament as not to exceed the amount offered with turned-in receipts. Leia seconded. Motion carried.

Shooting Sports Grant. At the request of the foundation, the \$489.35 that was transferred from the Shooting Sports Belgrade line item, should be used to pay part of the awards for shooting sports this year. Betsy made a motion, seconded by Scott to contribute the \$489.35 to the awards, with the Foundation paying the remainder. Motion carried.

Scott made a request that the scholarship qualifiers come and report back to the Council on completion of their experience as a follow-up. Chris seconded. Motion carried.

Request that Secretary write a form letter for the above.

Faith suggested to budget a line item for National Shooting Sports Competitions so we can fund multiple qualifiers easier.

Congress. Scott made a motion to reimburse the 3-4 members going to Congress upon completion of workshops chaperoned by Faith and to come report back to Council at next meeting. Leia seconded. Motion carried.

4-H Park II. Ginny moved that we fund the 4-H Park II with \$250.00 taken from State Rec. Lab, \$600.00 from 4-H Congress and the balance of \$675.00 from National Congress. Leia seconded. Motion carried.

Announcements. (See Agenda)

Betsy requested to adjourn the meeting. Chris seconded. Motion carried. Meeting adjourned at 8:25 p.m.

Respectfully submitted,
Leia Miller

